



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, March 22, 2012  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Governing Board Report* – A summary of actions taken at the March 20<sup>th</sup> Governing Board meeting will be provided.
- C. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- D. *ARCC Report* – An update will be provided on the status of the college’s ARCC Report, including the 500-word response submitted to the State in early March.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *20 minutes*
- A. *Technology Planning Committee* – Connie Elder & Kim Dudzik, Technology Planning Committee Co-chairs, will provide an update on recent committee work, including the development of the College Technology Plan for 2012-13.
- V. **ACTION** *15 minutes*
- A. *Course Alignment* – The Senate will entertain a motion to approve the revised GCCCD Alignment Procedures for Courses at Grossmont and Cuyamaca Colleges, including the revised Course Alignment Verification Form.
- B. *Assigning Courses to Disciplines* – The Senate will entertain a motion to approve the proposed Curriculum Committee procedure for Assigning Courses to Disciplines.
- VI. **INFORMATION** *30 minutes*
- A. *BP/AP 4300- Instructional Field Trips & Other Student Travel* – Revisions to this Board Policy/Administrative Procedure will be presented for discussion.
- B. *New and Revised Board Policies and Administrative Procedures (Chapters 2 & 3)* – The following BP/AP additions and revisions will be presented as a 1<sup>st</sup> read: BP/AP 2410- Review, Preparation & Revisions of Board Policies & Administrative Procedures; BP/AP 3505- Emergency Preparedness; BP/AP 3515- Reporting of Crimes; BP/AP 3520- Local Law Enforcement; BP/AP 3540- Sexual & Other Assaults.

- C. ***New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)*** – The following BP/AP additions and revisions will be presented as a 1<sup>st</sup> read: BP/AP 4020- Program, Curriculum & Course Development; BP/AP 4102- Occupational Programs; BP/AP 4105- Distance Education; BP/AP 4225- Course Repetition; BP/AP 4260- Prerequisites & Co-Requisites; BP/AP 5010- Admissions & Concurrent Enrollment; BP/AP 5075- Course Adds & Drops; BP/AP 5500- Standards of Student Conduct.
- D. ***New and Revised Board Policies and Administrative Procedures (Chapter 7)*** – The following BP/AP additions and revisions will be presented as a 1<sup>st</sup> read: BP/AP 7241- Confidential Administrator Evaluation.
- E. ***ASCCC Spring Plenary Resolutions*** – A first draft of the ASCCC Spring Plenary Resolutions & Appendices will be presented for discussion.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT